

It was moved by the Hon. JOHN HAMILTON, President, seconded by JOHN MCLENNAN, Esq., Vice-President, and carried unanimously :

“That the report of the Directors as submitted be, and the same is hereby adopted and ordered to be printed for distribution amongst the stockholders.”

Moved by the Hon. I. THIBAudeau, seconded by G. W. SIMPSON, Esq., and unanimously resolved :

“That the thanks of the stockholders are due and are hereby tendered to the President, Vice-President and Directors for the manner in which they have conducted the Institution during the past year.

On the motion of ROBT. ANDERSON, Esq., seconded by T. D. HOOD, Esq., it was unanimously resolved :

“That the thanks of the stockholders are due and are hereby tendered to the General Manager for his efficient management during the year, and that the action of the Board in making with him a new engagement for a term of five years, be hereby confirmed ; also, that thanks be tendered to the officers of the institution for their services.”

After proposed By-Laws Nos. 1 to 9 had been read over by the General Manager, it was moved by THOS. CRAMP, Esq., seconded by JOHN CRAWFORD, Esq., of Verdun, and resolved :

“That the By-Laws Nos. 1 to 9 as now read, be adopted.”

On motion of HECTOR MACKENZIE, Esq., seconded by ADOLPHE MASSON, Esq., it was resolved and carried :

“That Messrs. W. B. CUMMING, R. MOAT and J. BURNETT be appointed Scrutineers of the election of Directors about to take place ; that they proceed to take the votes immediately ; that the ballot shall close at three o'clock p.m., this day, but if an interval of ten minutes elapse without a vote being tendered, that the ballot shall thereupon be closed immediately.”

Finally moved by N. S. WHITNEY, Esq., seconded by J. P. CLEGHORN, Esq., and carried :

“That the thanks of the meeting are due and are hereby tendered to the Chairman for his efficient conduct of the business of the meeting.”

The meeting then adjourned, and the Scrutineers shortly after reported the following gentlemen to be duly elected as Directors for the ensuing year :

ADOLPHE MASSON, ESQ.	WILLIAM DARLING, ESQ.	JONATHAN HODGSON, ESQ.
SIR HUGH ALLAN.	HECTOR MACKENZIE, ESQ.	JOHN CASSILS, ESQ.
ROBERT ANDERSON, ESQ.	ANDREW ALLAN, ESQ.	JAMES BENNY, ESQ.

A special meeting of the Directors took place immediately thereafter, when SIR HUGH ALLAN was elected President, and ROBT. ANDERSON, Esq., Vice-President.

By order of the Board,

G. HAGUE,

General Manager.

MERCHANTS BANK OF CANADA,

Montreal, 21st June, 1882.